

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| MAY 24, 2016 - 7:00 p.m. Work Meeting | | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
|---|-----|----------------|--|
| ▶ Impact Fee Process Ordinance | P | 20 min. | |
| ▶ Building and Fire Codes Update | D | 30 min. | |
| ▶ Briefing on the 2017-2022 Six-Year Transportation Improvement Program | P | 10 min. | |
| ▶ Sunset Avenue Walkway Project Concept Proposal | P/D | 60 min. | |
| ▶ Presentation of Supplemental Agreement with Murray, Smith & Associates for the 2017 Waterline Replacement Project | P | 5 min. | |
| ▶ Presentation of Supplemental Agreement with BHC Consultants for the 2017 Sewerline Replacement Project | P | 5 min. | |
| ▶ Presentation of a Local Agency Agreement for the 76th and 212th Intersection Improvements Project | P | 10 min. | |
| ▶ Presentation of an Agreement with Comcast for undergrounding utility lines for the 76th and 212th Intersection Improvements Project | P | 10 min. | |
| ▶ Presentation of an Agreement with Wave for undergrounding utility lines for the 76th and 212th Intersection Improvements Project | P | 10 min. | |
| ▶ Presentation of an Ordinance for the speed limit change along SR-104 | P | 5 min. | |
| ▶ Legislative/Executive Assistant Contract | P | 10 min. | |
| Total Time | | 2 Hrs. 55 min. | |

✓ **MAY 31, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| JUNE 7, 2016 - 7:00 p.m. Business Meeting | | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
|---|----|---------------|--|
| ▶ Acceptance of the 2015 Sanitary Sewer Project | C | | |
| ▶ Music4Life Proclamation | P | 5 min. | |
| ▶ Students Saving Salmon Presentation | P | 20 min. | |
| ▶ Snohomish County Visitors Bureau Presentation | P | 15 min. | |
| ▶ Public Hearing on the 2017-2022 Six-Year Transportation Improvement Program | PH | 30 min. | |
| ▶ Building and Fire Codes Ordinance | D | 30 min. | |
| ▶ Shoreline Master Program | D | 35 min. | |
| ▶ Presentation of Bids received for the Madrona Walkway Project | P | 10 min. | |
| Total Time | | 2 Hr. 25 min. | |

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

JUNE 14, 2016 - 7:00 p.m. Work Meeting

| | | |
|--|------------|--|
| | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| ▶ Building and Fire Codes Ordinance | C | |
| ▶ Sign Code Update | D | 40 min. |
| ▶ Impact Fee Process Update | D | 25 min. |
| ▶ Madrona School Right of Way Dedication | P | 10 min. |
| ▶ Presentation of Bid Results for the 76th and 212th Intersection Improvements Project | P | 10 min. |
| | Total Time | 1 Hr. 25 min. |

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| | | |
|---|------------|--|
| JUNE 21, 2016 - 7:00 p.m. Business Meeting | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| ▶ Public Hearing on Subdivision Code Amendments | PH/D | 65 min. |
| ▶ Impact Fee Process Ordinance | PA | 20 min. |
| | Total Time | 1 Hr. 25 min. |

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| | | |
|---|------------|--|
| JUNE 28, 2016 - 7:00 p.m. Work Meeting | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| ▶ Subdivision Code Amendments | D | 30 min. |
| | | |
| | | |
| | Total Time | 30 min. |

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| | | |
|--|------------|--|
| JULY 5, 2016 - 7:00 p.m. Business Meeting | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| ▶ Public Hearing on Subdivision Code Amendments | PH | 30 min. |
| | | |
| | Total Time | 30 min. |

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| | | |
|---|------------|--|
| JULY 12, 2016 - 7:00 p.m. Work Meeting | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| ▶ Briefing on Planning for 5 Corners Area | P | 20 min. |
| | | |
| | Total Time | |

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| | | |
|---|--|--|
| JULY 19, 2016 - 7:00 p.m. Business Meeting | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| ▶ | | |
| | | |

| | | |
|--|------------|--|
| | Total Time | |
|--|------------|--|

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| | | | |
|---|------------|--|--|
| JULY 26, 2016 - 7:00 p.m. Work Meeting | | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| ▶ | | | |
| | | | |
| | Total Time | | |

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| | | | |
|--|------------|---------------|--|
| AUGUST 2, 2016 - 7:00 p.m. Business Meeting | | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| ▶ Public Hearing on the Stormwater Code Update | PH | 60 min. | |
| | | | |
| | Total Time | 1 Hr. 00 min. | |

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| | | | |
|--|------------|---------|--|
| AUGUST 9, 2016 – Time TBD - Special Meeting | | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| ▶ Civic Field Master Plan | P/D | 60 min. | |
| | | | |
| | Total Time | 60 min. | |

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| | | | |
|--|------------|--|--|
| AUGUST 9, 2016 - 7:00 p.m. Work Meeting | | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| ▶ | | | |
| | | | |
| | Total Time | | |

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| | | | |
|---|------------|---------|--|
| August 16, 2016 - 7:00 p.m. Business Meeting | | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| ▶ Adoption of the Stormwater Code Update | A | 20 min. | |
| | | | |
| | Total Time | 20 min. | |

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

| | | | |
|---|--|--|--|
| AUGUST 23, 2016 - 7:00 p.m. Work Meeting | | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| ▶ | | | |

| | | |
|--|------------|--|
| | | |
| | Total Time | |

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

✓ **AUGUST 30, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.
- Civic Master Plan Meeting Dates:

August 9, 2016: 60 minutes

September 27, 2016: 60 minutes

November 22, 2016: 60 minutes

January 17, 2017: 60 minutes

Interim Ordinances: